

**CITY OF FRESNO**  
**DEFERRED COMPENSATION BOARD**  
**AGENDA**

**February 13, 2014**

**3:00 p.m. - 5:00 p.m.**

**2828 Fresno Street, Board Chamber, Room 202 Fresno, Ca 93721**

**BOARD MEMBERS**

**Frank Balekian, Jr., Chair**

**Doug Hecker, Vice Chair**

**Steven Shubin, Secretary**

**Steven Jolly, Board Appointed Member**

**Vacant, Appointed Member**

***If you want to speak to the Board, please complete a Request to Speak form and give it to the Board Secretary at the beginning of the Board meeting.***

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*The meeting room is accessible to the physically disabled, and the services of a translator can be made available.*

*Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting.*

*(Please call the Board Secretary at 621-7085 to make arrangements.)*

**ROLL CALL**

**APPROVE MINUTES**

[Approve minutes of August 8, 2013, Regular Meeting of the Deferred Compensation Board.](#)

**APPROVE AGENDA**

Approve the Board's agenda for the February 13, 2014, Regular Meeting of the Deferred Compensation Board.

**TIMED SCHEDULED HEARINGS AND MATTERS**

None

**I. BOARD INITIATED**

- A. [Review and discussion of Fidelity Service Review for the period ended December 31, 2013 presented by Shawn Cosgrove, Fidelity Investments.](#)
- B. [Review, discuss and accept the Investment Review Report as of December 31, 2013, and consider actions pertaining to investment options offered to Deferred Compensation Plan Participants provided by Edward Chen, Fidelity Institutional Retirement Services.](#)
- C. [Review, discuss and consider fund evaluation analysis and recommendations concerning compliance of the Deferred Compensation Plan Investment Options with the Board's Investment Objectives and Policy Statement.](#)

- D. [Review, discuss and consider recommendation for City Council to adopt modifications to the Deferred Compensation Plan Document to allow for Roth Contributions and Roth In-Plan Rollover Conversions, Update Limits on Deferrals and add Section concerning Qualified Military Service.](#)

**II. STAFF INITIATED**

None

**III. GENERAL DISCUSSION**

None

**IV. INFORMATION ITEMS**

- A. [February 3, 2014, Pension & Investments article, O’Hanley’s departure from Fidelity described as inevitable.](#)
- B. [February 3, 2014, Pension & Investments article, El-Erian’s exit yet another blow to PIMCO.](#)

**V. UNSCHEDULED ORAL COMMUNICATION**

- VI. PUBLIC COMMENT** - You may address the Board at the close of the Board meeting regarding items that are not listed on the agenda. Anyone wishing to be placed on the agenda for a specific topic should contact the Board Secretary.

**VII. ADJOURNMENT**